

| General information about company   |                              |
|---|------------------------------|
| Scrip code  | 532756                       |
| NSE Symbol  | CIEINDIA                     |
| MSEI Symbol   | NA                           |
| ISIN  | INE536H01010                 |
| Name of the company   | CIE Automotive India Limited |
| Type of meeting   | Postal Ballot                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-09-2023                   |
| Start time of the meeting   |                              |
| End time of the meeting   |                              |

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| Scrutinizer Details                       |                    |
|---|--------------------|
| Name of the Scrutinizer                   | Mr. Sachin Bhagwat |
| Firms Name                                | NA                 |
| Qualification                             | CS                 |
| Membership Number                         | 10189              |
| Date of Board Meeting in which appointed  | 18-07-2023         |
| Date of Issuance of Report to the company | 08-09-2023         |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 04-08-2023                |
| Total number of shareholders on record date   | 120637                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | 4                         |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Jairaj Purangare (DIN: 00159886) as a Director (Independent) of the Company to hold the office of the Independent Director for a term of five consecutive years from 10th June 2023 till 9th June 2028 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 249239013           | 100.0000  | 249239013                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 249239013          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 249239013          | 249239013           | 100.0000  | 249239013                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 73395134            | 86.6308   | 72856086                 | 539048                 | 99.2656                              | 0.7344                             |
|  | Poll                          | 84721800           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 84721800           | 73395134            | 86.6308   | 72856086                 | 539048                 | 99.2656                              | 0.7344                             |
| Public- Non Institutions   | E-Voting                      |                    | 8118857             | 17.8823   | 8110057                  | 8800                   | 99.8916                              | 0.1084                             |
|  | Poll                          | 45401564           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 45401564           | 8118857             | 17.8823   | 8110057                  | 8800                   | 99.8916                              | 0.1084                             |
| <b>Total</b>   |                               | 379362377          | 330753004           | 87.1866   | 330205156                | 547848                 | 99.8344                              | 0.1656                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 2562         |



| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as Director (non-executive, non-independent, professional) of the Company, liable to retire by rotation |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 249239013           | 100.0000  | 249239013                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 249239013          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 249239013          | 249239013           | 100.0000  | 249239013                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 73395134            | 86.6308   | 71635959                 | 1759175                | 97.6031                              | 2.3969                             |
|  | Poll                          | 84721800           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 84721800           | 73395134            | 86.6308   | 71635959                 | 1759175                | 97.6031                              | 2.3969                             |
| Public- Non Institutions   | E-Voting                      |                    | 8118857             | 17.8823   | 8110111                  | 8746                   | 99.8923                              | 0.1077                             |
|  | Poll                          | 45401564           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 45401564           | 8118857             | 17.8823   | 8110111                  | 8746                   | 99.8923                              | 0.1077                             |
| <b>Total</b>   |                               | 379362377          | 330753004           | 87.1866   | 328985083                | 1767921                | 99.4655                              | 0.5345                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 2562         |



| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for adoption or draft regulations numbering from 1 to 133, as contained in the draft Articles of Association circulated along-with the Notice, as the Articles of Association of the Company from the date of passing of the resolution, in substitution and to the entire exclusion of |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 249239013           | 100.0000   | 249239013                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 249239013          | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 249239013          | 249239013           | 100.0000   | 249239013                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 73395134            | 86.6308  | 61218836                 | 12176298               | 83.4099                              | 16.5901                            |
|  | Poll                          | 84721800           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 84721800           | 73395134            | 86.6308  | 61218836                 | 12176298               | 83.4099                              | 16.5901                            |
| Public- Non Institutions   | E-Voting                      |                    | 8118837             | 17.8823  | 8110099                  | 8738                   | 99.8924                              | 0.1076                             |
|  | Poll                          | 45401564           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 45401564           | 8118837             | 17.8823  | 8110099                  | 8738                   | 99.8924                              | 0.1076                             |
| <b>Total</b>   |                               | 379362377          | 330752984           | 87.1866  | 318567948                | 12185036               | 96.3160                              | 3.6840                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public- Non Insitutions     | 2582         |



| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for revision in remuneration by way of commission payable to independent Directors of the Company, with effect from the financial year ending 31st December, 2023 till the financial year ending 31st December, 2027, such that the commission in aggregate shall not exceed one |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 249239013           | 100.0000  | 249239013                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 249239013          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 249239013          | 249239013           | 100.0000  | 249239013                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 73395134            | 86.6308   | 73205295                 | 189839                 | 99.7413                              | 0.2587                             |
|  | Poll                          | 84721800           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 84721800           | 73395134            | 86.6308   | 73205295                 | 189839                 | 99.7413                              | 0.2587                             |
| Public- Non Institutions   | E-Voting                      |                    | 8118838             | 17.8823   | 7927995                  | 190843                 | 97.6494                              | 2.3506                             |
|  | Poll                          | 45401564           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 45401564           | 8118838             | 17.8823   | 7927995                  | 190843                 | 97.6494                              | 2.3506                             |
| <b>Total</b>   |                               | 379362377          | 330752985           | 87.1866   | 330372303                | 380682                 | 99.8849                              | 0.1151                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 2581         |

For CIE AUTOMOTIVE INDIA LIMITED

Company Secretary & Compliance Officer









**CIE Automotive India Limited**  
(Formerly Mahindra CIE Automotive Limited)

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

**Resolution No. 1 : Special Resolution**

**Appointment of Mr. Jairaj Purandare (DIN:00159886) as a Director (Independent) of the Company to hold the office of Independent Director for a term of five consecutive years from 10 June 2023 till 9 June 2028**

|                   | Postal Ballot Received |              |              | Abstained*          |          |           | Total votes polled<br>C | Invalid votes |
|-------------------|------------------------|--------------|--------------|---------------------|----------|-----------|-------------------------|---------------|
|                   | Postal Ballot Forms    | E-voting     | Total        | Postal Ballot Forms | E-voting | Total     |                         |               |
|                   | A1                     | A2           | A=A1+A2      | B1                  | B2       | B=B1 + B2 |                         |               |
| Number of Members | NA                     | 786          | 786          | NA                  | 10       | 10        | 776                     |               |
| Votes             | NA                     | 33,07,55,566 | 33,07,55,566 | NA                  | 2,562    | 2,562     | 33,07,53,004            |               |

  

|                   | Votes in favour     |              |              | Votes against       |          |          | % in favour<br>(D/C)*100 | % against<br>(E/C)*100 | Remarks                        |
|-------------------|---------------------|--------------|--------------|---------------------|----------|----------|--------------------------|------------------------|--------------------------------|
|                   | Postal Ballot Forms | E-voting     | Total        | Postal Ballot Forms | E-voting | Total    |                          |                        |                                |
|                   | D1                  | D2           | D=D1+D2      | E1                  | E2       | E=E1+E2  |                          |                        |                                |
| Number of Members | -                   | 742          | 742          | -                   | 35       | 35       | N.A.                     | N.A.                   | Passed with requisite majority |
| Votes             | -                   | 33,02,05,156 | 33,02,05,156 | -                   | 5,47,848 | 5,47,848 | 99.8344                  | 0.1656                 |                                |

\*Includes 1 shareholder who voted partially in favour and partially abstained



## CIE Automotive India Limited

(Formerly Mahindra CIE Automotive Limited)

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

## Resolution No. 2 : Ordinary Resolution

Appointment of Mr. Shriprakash Shukla (DIN:00007418) as Director (non-executive, non-independent, Professional) of the Company, liable to retire by rotation.

|                   | Postal Ballot Received |              |              | Abstained*          |          |           | Total votes polled<br>C | Invalid votes |
|-------------------|------------------------|--------------|--------------|---------------------|----------|-----------|-------------------------|---------------|
|                   | Postal Ballot Forms    | E-voting     | Total        | Postal Ballot Forms | E-voting | Total     |                         |               |
|                   | A1                     | A2           | A=A1+A2      | B1                  | B2       | B=B1 + B2 |                         |               |
| Number of Members | NA                     | 786          | 786          | NA                  | 10       | 10        | 776                     | -             |
| Votes             | NA                     | 33,07,55,566 | 33,07,55,566 | NA                  | 2,562    | 2,562     | 33,07,53,004            | -             |

  

|                     | Votes in favour     |              |              | Votes against       |           |           | % in favour<br>(D/C)*100 | % against<br>(E/C)*100 | Remarks                        |
|---------------------|---------------------|--------------|--------------|---------------------|-----------|-----------|--------------------------|------------------------|--------------------------------|
|                     | Postal Ballot Forms | E-voting     | Total        | Postal Ballot Forms | E-voting  | Total     |                          |                        |                                |
|                     | D1                  | D2           | D=D1+D2      | E1                  | E2        | E=E1+E2   |                          |                        |                                |
| Number of Members** | -                   | 723          | 723          | -                   | 55        | 55        | N.A.                     | N.A.                   | Passed with requisite majority |
| Votes               | -                   | 32,89,85,083 | 32,89,85,083 | -                   | 17,67,921 | 17,67,921 | 99.4655                  | 0.5345                 |                                |

\*Includes 1 shareholder who voted partially in favour and partially abstained

\*\*Includes 1 shareholder who voted partially in favour and partially against

## CIE Automotive India Limited

(Formerly Mahindra CIE Automotive Limited)

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

## Resolution No. 3 : Special Resolution

Approval for adoption of draft regulations numbering from 1 to 133, as contained in the draft Articles of Association circulated alongwith the Notice, as the Articles of Association of the Company from the date of passing of the resolution, in substitution and to the entire exclusion of the extant Articles of Association of the Company

|                   | Postal Ballot Received |              |              | Abstained*          |          |           | Total votes polled<br>C | Invalid votes |
|-------------------|------------------------|--------------|--------------|---------------------|----------|-----------|-------------------------|---------------|
|                   | Postal Ballot Forms    | E-voting     | Total        | Postal Ballot Forms | E-voting | Total     |                         |               |
|                   | A1                     | A2           | A=A1+A2      | B1                  | B2       | B=B1 + B2 |                         |               |
| Number of Members | NA                     | 786          | 786          | NA                  | 11       | 11        | 775                     |               |
| Votes             | NA                     | 33,07,55,566 | 33,07,55,566 | NA                  | 2,582    | 2,582     | 33,07,52,984            |               |

  

|                   | Votes in favour     |              |              | Votes against       |             |             | % in favour<br>(D/C)*100 | % against<br>(E/C)*100 | Remarks                        |
|-------------------|---------------------|--------------|--------------|---------------------|-------------|-------------|--------------------------|------------------------|--------------------------------|
|                   | Postal Ballot Forms | E-voting     | Total        | Postal Ballot Forms | E-voting    | Total       |                          |                        |                                |
|                   | D1                  | D2           | D=D1+D2      | E1                  | E2          | E=E1+E2     |                          |                        |                                |
| Number of Members | -                   | 739          | 739          | -                   | 37          | 37          | N.A.                     | N.A.                   | Passed with requisite majority |
| Votes             | -                   | 31,85,67,948 | 31,85,67,948 | -                   | 1,21,85,036 | 1,21,85,036 | 96.3160                  | 3.6840                 |                                |

\*Includes 1 shareholder who voted partially in favour and partially abstained

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## Annexure A

## CIE Automotive India Limited

(Formerly Mahindra CIE Automotive Limited)

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

## Resolution No. 4 : Special Resolution

Approval for revision in remuneration by way of commission payable to independent directors of the Company, with effect from financial year ending 31 December 2023 till the financial year ending 31 December 2027, such that the commission in aggregate shall not exceed on percent of the net profits of the Company for each financial year as computed in the manner laid down in section 198 of the Companies Act, 2013 or Rs. 30 million, whichever is lower, provided that none of the Independent Director shall, in any financial year, individually receive an aggregate remuneration including sitting fee exceeding Rs. 5 million

|                   | Postal Ballot Received |              |              | Abstained*          |          |           | Total votes polled | Invalid votes |
|-------------------|------------------------|--------------|--------------|---------------------|----------|-----------|--------------------|---------------|
|                   | Postal Ballot Forms    | E-voting     | Total        | Postal Ballot Forms | E-voting | Total     |                    |               |
|                   | A1                     | A2           | A=A1+A2      | B1                  | B2       | B=B1 + B2 |                    |               |
| Number of Members | NA                     | 786          | 786          | NA                  | 11       | 11        | 775                |               |
| Votes             | NA                     | 33,07,55,566 | 33,07,55,566 | NA                  | 2,581    | 2,581     | 33,07,52,985       |               |

  

|                     | Votes in favour     |              |              | Votes against       |          |          | % in favour<br>(D/C)*100 | % against<br>(E/C)*100 | Remarks                        |
|---------------------|---------------------|--------------|--------------|---------------------|----------|----------|--------------------------|------------------------|--------------------------------|
|                     | Postal Ballot Forms | E-voting     | Total        | Postal Ballot Forms | E-voting | Total    |                          |                        |                                |
|                     | D1                  | D2           | D=D1+D2      | E1                  | E2       | E=E1+E2  |                          |                        |                                |
| Number of Members** | -                   | 715          | 715          | -                   | 64       | 64       | N.A.                     | N.A.                   | Passed with requisite majority |
| Votes               | -                   | 33,03,72,303 | 33,03,72,303 | -                   | 3,80,682 | 3,80,682 | 99.8849                  | 0.1151                 |                                |

\*Includes 1 shareholder who voted partially in favour and partially abstained

\*\*Includes 3 shareholders who voted partially in favour and partially against